



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA

MEETING NO. 05-03

August 22, 2003, 8:00 a.m.

Idaho Department of Water Resources

Conference Rooms, 1301 N. Orchard St., Boise, Idaho

Dirk Kempthorne
Governor

Joseph L. Jordan
Chairman
Fruitvale
At Large

Jerry R. Rigby
Vice Chairman
Rexburg
At Large

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Terry T. Uhling
Boise
District 2

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

1. Roll Call
2. Approval of the Minutes for Meeting No. 04-03
3. Public Comment
4. Dworshak Hydroelectric Project Status Report
5. IWRB Financial Program
 - a) Status Report
 - b) Draft Annual Report
 - c) Lindsey Lateral Association
 - d) Highway Unit Grazing Association
 - e) Powder Valley-Shadow Brook Homeowners Association
 - f) City of Spirit Lake
 - g) Revenue Bond – Tamarack Resort
6. Comprehensive State Water Planning Status Report
 - a) Lower Boise River Plan
 - b) South Fork of Clearwater Basin Plan
 - c) Priest River Basin Plan
 - d) Water Transaction Program
7. Director's Report
8. Other Items Board Members Wish to Present and Next Meetings

Adjournment

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Rita Fleck, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 327-7880 or rfleck@idwr.state.id.us.

ID Water Resource Board

WORK SESSION AGENDA August 21, 2003 8:00 a.m. Conference Rooms Boise, Idaho

- **Comprehensive State Water Plans**
Priest River Basin Draft Plan Amendment
South Fork of the Clearwater Basin
- **Dworshak Hydroelectric Project Update**
- **IWRB Financial Programs**
Status Report
Annual Report
- **IWRB Rules Update**
Water Supply Bank Rules
Safety of Dam Rules
Well Construction Standard Rules
- **Presentation of Minidoka Dam** – John Tiedeman, *US Bureau of Reclamation*
- **Boise Project Tour**
3:20 pm Diversion Dam
3:45 pm Briefing at Lucky Peak Dam – Dave Brownwell, *US Army Corps of Engineers*
5:00 pm Arrowrock Dam – John Tiedeman, *US Bureau of Reclamation*

Working lunch